

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, FEBRUARY 18, 2020
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Executive Network Pastor Marcus Brecheen, Gateway Church

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

CONSIDERATION OF MINUTES

1. [20-0674](#) Minutes - October 15, 2019 Special Called Joint Meeting
2. [20-0675](#) Minutes - January 28, 2020 Joint City Council and Fort Worth Employees' Retirement Fund Board Meeting
3. [20-0519](#) Minutes - January 28, 2020 Work Session
4. [20-0522](#) Minutes - February 4, 2020 Work Session
5. [20-0523](#) Minutes - February 4, 2020 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C](#) Adopt Ordinance Correcting Ordinance No. 23717-06-2019, to
 [20-0070](#) add Zoning Case ZC-19-088, 9915 Crowley Road and the Metes and
 Bounds Description and Zoning District (COUNCIL DISTRICT 6)
 [Speaker/Comment Card](#)

2. [M&C](#)
[20-0080](#) Authorize Execution of an Interlocal Agreement with Tarrant County, Texas, Approving Nomination by Tarrant County of Alcon Research, LLC, as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0081](#) Adopt Resolution Nominating the Bank of America Corporate Facility at 4200 Amon Carter Blvd. as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 5)
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0082](#) Adopt Resolution Nominating MillerCoors LLC Facility at 7001 South Freeway as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)

5. [M&C](#)
[20-0089](#) Adopt Ordinance Decreasing Appropriations in the Cattle Barn Project of the Venue Capital Project Fund by \$650,000.00 to Reflect Reversal of a Transfer and Return of Interim Financing to the Culture & Tourism Project Finance Zone (PFZ) Fund, Adopt Ordinance Reallocating \$15,622.85 in Remaining Project Appropriations in the Cattle Barn Project of the Venue Capital Project Fund for a Transfer to the Venue Debt Service Fund, and Memorialize Remaining Credits on the City and Events Facilities Fort Worth (EFFW) Land Exchange Contract (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

6. [M&C](#)
[20-0090](#) Ratify Application for and Authorize Acceptance of a Grant from the Department of Homeland Security - Federal Emergency Management Agency Under the Fiscal Year 2018 Assistance to Firefighters Grant Program - Operations and Safety Grant, in the Amount of Up to \$428,864.00, Adjust Appropriations in the FY2020 Operating Budget by \$42,886.00, as Required, for the City's Cost Match from the General Fund to the Grants Operating Federal Fund, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

7. [M&C](#)
[20-0091](#) Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Alliance Airport from the Texas Department of Transportation, if Offered, in the Amount of \$50,000.00, Accept Contribution from Alliance Air Services in the Amount of \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

8. [M&C](#)
[20-0092](#) Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, if Offered, in the Amount \$50,000.00, Authorize Use of Operating Fund Revenue in the Amount of \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
[Speaker/Comment Card](#)

9. [M&C](#)
[20-0093](#) Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, if Offered, in the Amount of \$50,000.00, Authorize Use of Operating Fund Revenue in the Amount of \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)
[Speaker/Comment Card](#)

10. [M&C](#)
[20-0099](#) Adopt Appropriation Ordinance in the Amount of \$190,000.00 for the Village Creek Water Reclamation Facility Parking Lot Repair (COUNCIL DISTRICT 5)
[Speaker/Comment Card](#)

11. [M&C](#)
[20-0100](#) Amend Mayor and Council Communication 19-0330 to Adopt Supplemental Appropriation Ordinance Increasing Receipts and Appropriations in the Water and Sewer Capital Projects Fund in the Amount of \$4,695,196.00 for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

12. [M&C](#)
[20-0102](#) Authorize the Acceptance of a Texas Parks and Wildlife Department Recreational Trails Program Grant in the Amount of \$131,264.00 and Transfer Matching Funds in the Amount of \$32,816.00 for a Total Grant Project Amount of \$164,080.00, Authorize the Acceptance of Funds from the City of Watauga, Texas in an Amount up to \$50,000.00 for Design Cost Sharing, Authorize the Execution of an Interlocal Agreement with the City of Watauga, Texas for Construction Cost Sharing, Authorize the Acceptance of Funds from the City of Watauga, Texas in an Amount up to \$250,000.00 for Construction Cost Sharing for the Arcadia Trail South Extension Project, and Adopt Appropriation Ordinances (2018 Bond Program) (COUNCIL DISTRICT 4)

[Speaker/Comment Card](#)

B. Purchase of Equipment, Materials, and Services - Consent Items

1. [M&C](#)
[20-0071](#) Authorize the Execution of an Agreement with Ace Pipe Cleaning, Inc., for Jet-Vac and Vacuum Tanker Truck Waste Pumping in an Annual Amount Up to \$300,000.00 and Authorize Four One-Year Renewal Terms for the Water Department (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

2. [M&C](#)
[20-0072](#) Authorize Non-Exclusive Agreements with Zone Industries, LLC, d/b/a Precision Pump Systems, and Master Pumps & Equipment Corp. for Grinder Pumps, Parts, Accessories, Control Panels, and Repair in an Annual Amount Up to \$205,000.00 and Authorize Four One-Year Renewal Terms for the Water Department (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

3. [M&C](#)
[20-0073](#) Authorize the Execution of a Purchase Agreement with Core & Main LP, for Seated Gate, Tapping and Butterfly Valves in an Annual Amount Up to \$277,439.00 and Authorize Four One-Year Renewal Terms for the Water Department (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

4. [M&C](#)
[20-0074](#) Authorize Purchase of Four Submersible Pumps from Pump Solutions, Inc. in the Total Amount of \$253,987.75, for the Water Department (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

5. [M&C](#)
[20-0075](#) Authorize Execution of an Agreement with M.G. Bryan OpCo, LLC d/b/a M.G. Bryan Equipment Company for Generator Maintenance and Repair for all City Departments in an Annual Amount Up to \$400,000.00 and Authorize Four Annual Renewal Options (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
6. [M&C](#)
[20-0076](#) Authorize an Agreement with Amazon Services, LLC dba Amazon Business, using OMNIA Partners Purchasing Agreement R-TC-17006 for the Purchase of Goods in an Amount Up to \$300,000.00 for the Initial Term and Authorize One Annual Renewal Option in an Amount Up to \$300,000.00 in Accordance with the R-TC-17006 Coop Contract for all City Departments (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
7. [M&C](#)
[20-0077](#) Authorize an Amendment to Increase the Existing Agreement for Garbage Container, Waste Disposal, and Recycling for City Facilities with Allied Waste Services of Fort Worth, LLC d/b/a Republic Services of Fort Worth by \$324,836.62 for a New Annual Amount Up to \$1,624,183.10 for All City Departments (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
8. [M&C](#)
[20-0078](#) Authorize Sole Source Purchase Agreement with Holt Texas, Ltd. d/b/a Holt Cat for Original Equipment Manufacturer Caterpillar Heavy Equipment Parts and Repairs in an Amount Up to \$500,000.00 Per Year for the Property Management Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
- C. **Land - Consent Items - NONE**
- D. **Planning & Zoning - Consent Items - NONE**

E. Award of Contract - Consent Items

1. [M&C](#)
[20-0084](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Shon Ben-Kely for the Rehabilitation of a Single-Family Dwelling of Approximately 884 Square Feet and Having a Rehabilitation Cost of at Least \$30,000.00 on Property Located at 1325 Grand Avenue in the Northside Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area One (COUNCIL DISTRICT 2)
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0085](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Reuben Lamont Brown for the Construction of a Single-Family Dwelling of Approximately 1,634 Total Square Feet and Having a Cost of at Least \$135,000.00 on Property Located at 5524 Houghton Avenue, in the Como Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Three (COUNCIL DISTRICT 3)
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0086](#) Authorize Execution of a Contract with United Way of Tarrant County in the Amount of \$199,500.00 to Fund Various Organizations and Coordinate Area Agencies and Social Service Programs for the Benefit of the Entire Fort Worth Community for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0087](#) Authorize Application for and Acceptance of, if Awarded, a Grant from the United Way of Tarrant County in an Amount Up to \$250,000.00 for the Volunteer Income Tax Assistance Program, Authorize Execution of Agreement with the United Way of Tarrant County, Authorize Allocation of a Portion of Assigned Staff Time Valued in an Amount Up to \$25,000.00 as an In-Kind Match and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

5. [M&C](#)
[20-0068](#) Authorize Execution of a Radio Subscriber Services Agreement with the City of Venus for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

6. [M&C](#)
[20-0088](#) Authorize Execution of a Professional Engineering Services Agreement with Dewberry Engineers, Inc., in an Amount not to Exceed \$543,800.00 for City of Fort Worth Mapping Activity Statement (MAS) #3 for FEMA Cooperating Technical Partners (CTP) Grant (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

7. [M&C](#)
[20-0094](#) Authorize Execution of an Engineering Agreement with Neel-Schaffer, Inc., in the Amount of \$300,577.00 for Water and Sanitary Sewer Replacement, Contract 2019 WSM-D Project, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
[Speaker/Comment Card](#)

8. [M&C](#)
[20-0095](#) Authorize the First Amendment to the City of Saginaw Wholesale Wastewater Agreement to Add a Connection Point to the City of Fort Worth's Wastewater System and Adopt Appropriation Ordinance (Saginaw Adjacent to COUNCIL DISTRICTS 2 and 7)
[Speaker/Comment Card](#)

9. [M&C](#)
[20-0097](#) Authorize Execution of an Amendment to City Secretary Contract Number 53009, a Community Facilities Agreement with HRUS Alliance LLC, for Oversizing a 12-inch Water Main to a 24-inch Water Main with City Participation in an Amount Not to Exceed \$316,910.58, in the Vicinity of FM 156 and Highway 114 for Future Growth in North Fort Worth and to Serve the Northlink Logistics Development (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

10. [M&C](#)
[20-0101](#) Approve Settlement of Lawsuit Entitled City of Fort Worth v. The George Beggs Trust, J.E. Beggs, Trustee et al., Cause No. CIV-18-0577 for \$1,250,000.00 and Adopt Appropriation Ordinance in the Amount of \$700,000.00 for the Westside V Elevated Storage Tank and Water Main Project (ETJ NEAR COUNCIL DISTRICT 3)
[Speaker/Comment Card](#)

11. [M&C](#)
[20-0103](#) Authorize Execution of a Construction Contract with L.J. Design & Construction, LLC, in the Amount of \$567,289.24 for Replacement of Three Playgrounds in the Arcadia Park System and Provide for Additional Project Cost and Contingencies in the Amount of \$128,525.00 for a Total Construction Cost of \$695,814.24 (COUNCIL DISTRICT 4)
[Speaker/Comment Card](#)

12. [M&C](#)
[20-0105](#) Authorize Rejection of all Bids Received on October 17, 2019 for the Lake Worth Trail Phase 1A Project; Authorize Execution of a Contract with Cole Construction, Inc., in the Amount of \$2,491,140.00 for the Construction of the Lake Worth Trail Phase 1A from Bids Received on December 5, 2019 and Provide for Additional Project Cost and Contingencies in the Amount of \$122,000.00 for a Total Construction Cost of \$2,613,140.00 (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0419](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[20-0676](#) Board Appointment - District 2

PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE

PUBLIC HEARING

1. [M&C
20-0069](#) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 18.4 Acres of Land in Tarrant County, Known as 8350 Wagley Robertson Road and 0.46 Acres of County Right-of-Way, Located North of Bailey Boswell Road Along the Western Edge of Wagley Robertson Road, in the Far Northwest Planning Sector, AX-19-013 (FUTURE COUNCIL DISTRICT 7)

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on the M&C)

[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-20-003](#) (CD7) CFI Farm Properties, LLC, 8000 - 8100 blocks Wagley Robertson Road; From: Unzoned, "AG" Agricultural To: "A-7.5" One-Family and "A-5" One-Family 19.06 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
2. [ZC-19-195](#) (CD2) Jerry Mitchell, 4001 Ohio Gardens Drive; To: Amend PD 69 to remove hours of operation for loading and unloading for the temporary vehicle storage facility; site plan included 7.11 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Week)
[Speaker/Comment Card](#)
3. [ZC-20-019](#) (CD8) Union Gospel Mission of Tarrant County, 1105 - 1215 (odds) E. Lancaster Avenue; From: "MU-2" High Intensity Mixed-Use To: "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with waivers to required primary street frontage, office parking ratio, parking lot screening height,
Individual street-oriented entries for street level residential units, and primary residential entrance spacing; site plan included 0.97 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER**A. Benefit Hearing - NONE****B. General**

1. [M&C
20-0079](#) Adopt Thirty-Fifth Supplemental Ordinance Authorizing Issuance of City of Fort Worth Texas Water and Sewer System Revenue Bonds, Series 2020, in the Aggregate Principal Amount of \$62,725,000.00 and Approving Sale of the Bonds to the Texas Water Development Board, and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

2. [M&C
20-0083](#) Consider and Adopt Resolutions of Support and Resolutions of No Objection for 2020 Competitive Housing Tax Credit Applications, Approve Commitments of Development Funding, Determine which Developments Contribute More than any Others to the City's Concerted Revitalization Efforts, Acknowledge the One Mile Three Year Rule and Make Related Determinations (COUNCIL DISTRICTS 2, 3, 4, 5, 6, 8 and 9)

[Speaker/Comment Card](#)

3. [M&C
20-0098](#) Adopt an Ordinance Amending Chapter 35 "Water and Sewers," Article III "Charges", Sections 35-57 "Definitions", 35-57.4 "Water Tap Connections", 35-57.5 "Sewer Tap Connections" and 35-57.6 "Deep Sewer" of the City Code to Revise the Water and Sewer Tap Fees and Policy (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE**D. Land - NONE****E. Planning & Zoning - NONE**

F. Award of Contract

1. [M&C](#)
[20-0012](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Rodolfo Preciado-Gonzalez for the Construction of a Single-Family Dwelling of Approximately 2,069 Square Feet and Having a Cost of at Least \$130,000.00 on Property Located at 3712 Avenue I, Near the Stop Six-Poly Oversight Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area 6 (COUNCIL DISTRICT 8) (Continued from a Previous Week)
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0013](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Carl Webb for the Construction of a Single-Family Dwelling of Approximately 2,085-Square Feet and Having a Cost of at Least \$130,800 on Property Located at 5902 and 5904 Farnsworth Avenue in the Como Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Three (COUNCIL DISTRICT 3) (Continued from a Previous Week)
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0014](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Patricia Rodriguez and Angelica Marie Flores for the Construction of a Single-Family Dwelling with a Detached Garage and Workshop of Approximately 2,100 Total Square Feet and Having a Cost of at Least \$153,340.00 on Property Located at 717 Atlanta Street, Near the Morningside Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area 6 (COUNCIL DISTRICT 8) (Continued from a Previous Week)
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0096](#) Authorize Execution of a Contract with William J. Schultz dba Circle C Construction Company, in the Amount of \$5,745,825.00 for Mains 34, 100, D100 Drainage Areas Sanitary Sewer Improvements, Part 1, Provide for Project Costs for a Project Total in the Amount of \$6,697,010.00, Authorize Execution of Amendment No. 3 in the Amount of \$192,000.00 to an Engineering Agreement with RJN Group, Inc. for Mains 34, 100, D100 Drainage Areas Sanitary Sewer System Evaluation Study and Improvements for a Revised Contract Amount of \$1,081,238.02 and Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)

5. [M&C
20-0104](#) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Total Amount of \$5,700,577.00 for the CentrePort Trail Project Phase II with No City Monetary Participation Required and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
[Speaker/Comment Card](#)

CITIZEN PRESENTATIONS

1. **20-0585** Citizen Presentations
[Speaker/Comment Card](#)

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

1. [20-0458](#) Executive Session B

ADJOURNMENT

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.